

SPECIAL JOINT MEETING OF GREENWOOD REDEVELOPMENT COMMISSION &
THE ECONOMIC DEVELOPMENT COMMISSION AS PART OF THE REGULAR
MEETING OF THE GREENWOOD COMMON COUNCIL
MARCH 1st, 2010 MINUTES
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I. Call Meeting to Order

Mayor Charles Henderson called the meeting to order at 7:00 p.m for the Redevelopment Commission, the Economic Development Commission, and the Greenwood Common Council.

The audience recited the Pledge of Allegiance in unison after which Steve Niemeier, of the Evangelist-Church of Christ in Greenwood, led in prayer.

PRESENT: Redevelopment Commission Members Lee Money, Jane Ley, John Mulvey, and Gail Richards.

Mayor Charles Henderson stated that the Economic Development Commission did not have a quorum.

PRESENT: Mayor Charles Henderson; Council Members Bruce Armstrong, Ron Bates, Brent Corey, Ron Deer, Linda Gibson, Monica Magna-Rees, and Tim McLaughlin; Clerk Treasurer Jeannine Myers; City Attorney Shawna Koons.

Mayor Charles Henderson requested that the Elona Ordinance be discussed now rather than later.

ORDINANCE NO. 10-01 - ORDINANCE AUTHORIZING THE CITY OF GREENWOOD, INDIANA TO ISSUE ITS QUALIFIED MIDWESTERN DISASTER AREA OR RECOVERY ZONE FACILITY BONDS (ELONA PROJECT) AND APPROVING OTHER ACTIONS IN RESPECT THERETO

City Attorney Shawna Koons requested that the ordinance be continued until the March 15th 2010 meeting. The Economic Development Commission does not have a quorum and therefore they cannot move on its resolution which must be done first. The public hearing will need to be rescheduled for the Economic Development Commission on Thursday March 4th 2010 at 4:00 p.m. in the First Floor Conference Room at 2 North Madison Avenue. Mr. Bates moved to continue the public hearing for Ordinance No. 10-01 until March 15th 2010. Second by Ms. Gibson. **Vote: Ayes. Motion carries.**

Redevelopment Commissioner Lee Money stated that this matter as well as the public hearing for the resolution will need to be postponed until the Redevelopment Commission's March 9th 2010 meeting at 4:30 p.m. in the Council Chambers. Mayor Charles Henderson confirmed that there would not need to be a joint meeting for these matters because both commissions will take care of the matters at the next regular meetings. Moved by Mr. Mulvey. Second by Ms. Ley. **Vote: Ayes. Motion carries.**

Mr. Mulvey moved to adjourn the Redevelopment Commission meeting at 7:10 p.m. Second by Ms. Ley. **Vote: Ayes. Motion carries.**

II. Minutes of the Regular Meeting on February 15th, 2010

Mr. Bates moved to approve the regular meeting minutes of February 15th, 2010. Second by Mr. Corey. Mr. Armstrong informed the Council of his previously submitted corrections. **Vote: Ayes; Mr. Armstrong, Mr. Bates, Mr. Corey, Mr. Deer, Ms. Gibson, and Mr. McLaughlin. Abstain; Ms. Magna-Rees. Motion carries.**

III. Unfinished Business

A. Items from the City Attorney

City Attorney Shawna Koons asked the Council Members if they had received the copy of the report on the Matters of Litigation, and if there were any questions.

Mr. Deer suggested that to help save on paper it would be convenient to only submit items that change on the Matters of Litigation. Mr. Armstrong suggested that the entire report be submitted quarterly.

B. Committee Reports

Ms. Gibson stated that she had distributed notes on everything that had been discussed at the Planning Commission.

Mr. Deer stated that there had been a meeting at Greenwood Public Library on Saturday February 19th 2010 regarding the private study that was done on regional transportation.

Mr. Deer stated that there was an Indianapolis Regional Transportation Council meeting and Greenwood received support for the funding of the traffic study. Mr. Armstrong confirmed that The Indianapolis Metropolitan Planning Organization will be paying for 80% of the study.

IV. Ordinances and Resolutions in Process

1. Notice of Intent to Consider

ORDINANCE NO. 10-02 - AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 ENTITLED AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF GREENWOOD, INDIANA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF IC 36-7-4-600 et. seq. LAWS OF INDIANA, AS AMENDED, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH (For the addition of annexations and changes of zoning classifications in the Official Zoning Map and Re-adoption of the Official Zoning Map)

Moved by Mr. McLaughlin. Second by Mr. Bates. **Vote: Ayes. Ordinance No. 10-02 passed.**

ORDINANCE NO. 10-04 - AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 ENTITLED "AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF GREENWOOD, INDIANA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF I.C. 36-7-4-600 et seq. LAWS OF INDIANA AS AMENDED, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH" (Proposed Rezoning of 2.523 acres of land located at 3209 West Smith Valley Road, commonly known as the Yeager Property)

Moved by Ms. Gibson. Second by Mr. Bates. Scott Yeager, Yeager Properties, appeared regarding the request to rezone. Ms. Gibson stated her concern for changing the zoning was due to other B-1 zoned areas could request the same rezoning. Mr. Armstrong stated his concern for the lack of parking out front. City Attorney Shawna Koons stated that there are businesses in violation of the zoning code and only the Board of Zoning Appeals can grant a variance. Mr. Yeager stated that the offices are a great opportunity for new business to get started and once they have grown they move to a larger location. City Attorney Shawna Koons stated that because of the concern for increased traffic there is a long list of restrictions by commitments as to what types of businesses will be allowed at the location. Mr. Yeager stated that this will be restricted to business personal and health services. **Vote: Ayes; Mr. Bates, Mr. Corey, Mr. Deer, Ms. Magna-Rees, and Mr. McLaughlin. Nays; Ms. Gibson, and Mr. Armstrong. Ordinance No. 10-04 passed.**

2. First Reading

None.

3. Second Reading

RESOLUTION 10-02 - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE GREENWOOD REDEVELOPMENT COMMISSION AND THE CITY OF INDIANAPOLIS REGARDING CERTAIN ROAD IMPROVEMENTS AT THE INTERSECTION OF SOUTH COUNTY LINE ROAD AND ARLINGTON AVENUE (GRAHAM ROAD RECONSTRUCTION PROJECT)

Moved by Mr. Bates. Second by Mr. McLaughlin. **Vote: Ayes. Passed second reading.**

4. Introductions of ordinances and resolutions

ORDINANCE NO. 10-03 - AN ORDINANCE TO AMEND THE TEXTS OF GREENWOOD COMMON COUNCIL ORDINANCE NO. 82-1, AS AMENDED, ZONING; ORDINANCE NO 99-1, AS AMENDED, SITE DEVELOPMENT PLAN REQUIREMENTS; ORDINANCE NO. 99-33, AS AMENDED, LANDSCAPING REQUIREMENTS; ORDINANCE NO. 02-12, AS AMENDED, SUBDIVISION CONTROL; AND GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 10, ZONING, PLANNING AND DEVELOPMENT, TO PROVIDE UNIFORM CRITERIA FOR WAIVER REQUESTS

V. Miscellaneous Business

A. Council

Mr. Corey stated that the new Ad Hoc Sign Code Committee met and there will be a joint meeting with the Planning Commission, the Board of Zoning Appeals, and the Council which will be open to public on March 29th 2010 for the purpose of receiving public input.

B. Clerk Treasurer

Clerk Treasurer Jeannine Myers stated she had provided the Council with a copy of the Annual Report.

Clerk Treasurer Jeannine Myers stated the outstanding check list has been submitted.

Clerk Treasurer Jeannine Myers stated that Indiana Association of Cities and Towns appointed her to the National League of Cities Committee and she will be in Washington D.C. during the next council meeting.

Clerk Treasurer Jeannine Myers stated that she had received the 1782 Notice, the final budget order, and explained some of the changes. Mr. Corey stated that compared to other municipalities, Greenwood is in excellent condition.

Mayor Charles Henderson stated that he believes the premiums for next year's health insurance should go down slightly.

Mr. Deer asked about the article in the newspaper regarding the suggestion that a department of the State interpreted that Bargersville would vote in a referendum. City Attorney Shawna Koons stated that she would look into it. Ms. Gibson clarified that it was the State Election Board.

Clerk Treasurer Jeannine Myers stated that page 152 of the Budget should be replaced with the new cash flow she had distributed.

Clerk Treasurer Jeannine Myers stated that the Debt Services will be fine this year but with the ending cash balance, as of January 1st 2011 the first payment for all three will be short, and there may be a need for a temporary loan.

Clerk Treasurer Jeannine Myers stated that she had also distributed the Annual Debt Report.

C. City Attorney

City Attorney Shawna Koons presented a memo that was previously distributed for a Compliance with Statement of Benefits for Sedgwick Properties LLC regarding its tax abatement; at determination needs to be made whether it is in. Moved by Mr. Bates. Second by Mr. Corey. **Vote: Ayes. Motion carries.**

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D. Audience


None.

E. Mayor

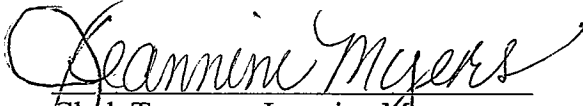
Mayor Charles Henderson stated that he was wearing an arm band to support the first day of Colon Cancer Awareness Month.

VI. Adjournment

With no further business, the meeting adjourned at 7:50 p.m.



Mayor Charles Henderson



Clerk Treasurer Jeannine Myers